

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
Wednesday, November 18, 2009 - 6:00 p.m.
City Council Chambers, 3rd Floor City Hall
AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES: October 21, 2009

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 09D-39: RESOLUTION AUTHORIZING AMENDMENT TO THE 2009 DEDA BUDGETS**
2. **RESOLUTION 09D-44: RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH THE CITY OF DULUTH TO DISPOSE OF SNOW ON DEDA LOT D**
3. **RESOLUTION 09D-45: RESOLUTION DECERTIFYING TIF DISTRICT NO. 17**
4. **RESOLUTION 09D-46: RESOLUTION AUTHORIZING A FIRST AMENDMENT TO THE AMENDED AND RESTATED AGREEMENT FOR PROPERTY MANAGEMENT SERVICES IN BAYFRONT WITH SECRET SERVICE ENTERTAINMENT LLC**

DISCUSSION

1. **VAXJO, SWEDEN, BRIEFING BY ERIC SCHLACKS**
2. **FIVE-YEAR TAX INCREMENT FINANCING PROJECTION**
3. **PRELIMINARY 2010 DEDA BUDGET**
4. **FORMER NORTHWEST MAINTENANCE FACILITY**